

# BOARD OF PUBLIC AFFAIRS

Village of Hartville, OH

November 16, 2009

The Board of Public Affairs met in regular session on November 16, 2009.

## ROLL CALL

Mr. Campbell	P
Mr. Miller	P
Mr. Blythe	P

## INVOCATION

The Board discussed the corrections not being put into the minutes from the last meeting. The Fiscal Officer will see that this gets corrected.

Mr. Blythe moved to accept the minutes from the November 2, 2009 meeting. Mr. Miller seconded, and unanimously passed by all in attendance.

Mr. Miller moved to accept the bills. Mr. Blythe seconded, and unanimously passed by all in attendance.

## Bills Paid 1<sup>st</sup> Half of November, 2009

Thomas Graber	\$1,212.66
Laquita M. Pickard	\$1,022.68
James Baxter	\$1,284.29
Gary A. Wenzel	\$ 653.18
Huntington Bank	\$ 56.28
Summit Environmental	\$ 153.00
Galeton	\$ 435.35
Sal Chemical	\$ 483.50
Sand Rock Mineral	\$ 47.25
Rentwear Inc.	\$ 112.61
Porter Metal	\$ 95.93
Metro Disposal	\$ 114.98
Ohio Pump	\$ 400.00
ISCO Inc.	\$5,087.68
Hartville Hardware	\$1,128.37
Grainger	\$ 132.76
Dominion East Ohio	\$ 261.36
Principal Life	\$ 33.99
Total	\$12,715.87

## **OLD BUSINESS**

Plant Manager reported that the #3 bio-solids tank has been completed and the tank is back in operation.

Ohio Pump came out to the Sunnyside Lift Station a second time and the on-float was bad. It was replaced with a part that was in stock. It is checked periodically and has been performing correctly.

## **NEW BUSINESS**

Plant Manager presented to the Board a requisition to purchase a 925 gal. Portable tank used to sewer jet. The one previously used leaked too much.

He added that they began winterizing the W.W.T.P. They are also trying to clean all the tanks for the winter, getting all the algae off and so forth.

The Plant Manager presented the October Monthly Report. There were no violations for the month.

Fiscal Officer asked the Plant Manager if he and Jim went with Burgess & Niple. The Plant Manger stated that they did go to three different sewer plants and looked at different types of screens of the plants.

Mr. Miller asked which one was the newest technology. Plant Manager answered that it would be membrane filters which was with CT Consultants. Mr. Miller asked if they are reusable and cleaned all the time. Plant Manager went on to explain that they don't have clarifiers, which the brown stuff settles out and the clear water goes off the top. With membrane filters the filters are right down in the brown stuff and then the water goes through the filter, so you don't have to add clarifiers.

The Plant Manager let the Board know that some were checked out, and each step you make gets you closer on deciding which type of filters there are.

Mr. Miller asked if we are going to change what is in the facility now. Plant Manager answered yes, there will be a screen which will remove a lot of stuff instead of a comminutor which grinds it. The tertiary filters will be different than a micro strainer; you'll have more square footage in the footprint than what you have now. Better technology.

Discussion pursued on the new technology of the W.W.T.P.

Fiscal Officer presented the October Cash Flow report and it summarizes where we are at. The Revenue is remaining higher than expenses, so that is good. He expressed that the numbers that show a lot of climbing is the collection on sewer bills. There is only an increase on residential. Nothing has been finalized on commercial as of yet.

There was further discussion on the sewer rates and the installation of meters for commercial businesses.

Fiscal Officer suggested having someone come in and bring the Board members up to date and help to understand what is going on.

Mr. Miller moved to have someone come and update the board as to what is going on. Mr. Blythe seconded, and unanimously passed by all in attendance.

Next meeting will be on December 7, 2009.

Mr. Blythe moved to adjourn. Mr. Campbell seconded, and passed by all in attendance.

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CHAIRMAN

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FISCAL OFFICER